

Board of Commissioners
December 29, 2010 -- 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Attorney Lueken were present.

Claims

Logsdon made a motion to approve. Gogel seconded. All in favor.

District 10

Madison Seib, Administrator for District 10, thanked Rininger for his leadership as President of the District Planning Oversight Committee (DPOC) and said he will be missed.

Seib stated the next meeting will be held January 26, 2011 and it is important that a Spencer County Commissioner attend. An appointment to the board will be needed.

Highway Equipment Building

Superintendent Painter discussed his comparison of the three bids submitted for the Highway Equipment Building. Streicher Construction's bid was higher than the appropriated funds. He compared the warranties of the Graber Construction building and the Morton building. Painter stated that even though the Morton building is more expensive than the Graber building, the warranty for the Morton building was better. Insurance Agent Middleton said the warranty needs to expressly state that ice load damage is included in the warranty. Jason Blair, the representative from Morton Buildings, stated it can be added to the warranty. Further discussion was had on the warranties.

Lueken stated if a bid is accepted that is not the lowest bid, it needs to be stated that it was done because the higher one was more advantageous to the county.

Gogel made a motion to accept the Morton Building bid because the warranty coverage is more advantageous to the county. Logsdon seconded. All in favor.

Blair stated construction will begin within 90 days.

Lueken pointed out an issue with the Morton Form 96. Logsdon made a motion to waive the informality and allow the Morton Form 96 signature page to be included. Gogel seconded. All in favor.

Highway Fuel Bid -- Package #1

Painter discussed the firm bids from Ackerman and Synergy. Both companies said they would split the bid but neither wanted to because it was not specified that way in the bid package. The current firm prices were discussed. Cindy Painter stated the county did not lock-in the firm price until late January in 2010 because the prices were better. Discussion was also had on the Ackerman requirement for the purchase of 1/12 the estimate each month.

Logsdon made a motion to award the bid to Synergy. Gogel seconded. All in favor. Logsdon asked Painter to report back in January on the gas prices.

Base Road -- INDOT Letter

Engineer Lloyd drafted a letter to INDOT for the commissioners regarding the Base Road project:

This letter is in reference to the above-mentioned project. We are committed to moving forward with this project, but would like to wait and see if the proposed coal gasification plant is

indeed going to locate at a site near this project. As soon as they make a decision about where they are going to locate, we will get you a more permanent time-line for the project.

We do currently have funding available in our CEDIT account for our 20% local match.

If you need anything further, please do not hesitate to contact our office, or Tara Lloyd, Spencer County Engineer.

County Liability Insurance

Agent Chris Middleton discussed the loss history for the county. She further stated the county added assets that should equal an additional premium of \$9,440.

Middleton reported that even though the county had a loss ratio of 129% in 2010, and the county added assets, she was able to keep the Alliance premium to \$153,070, which is the same as last year.

Logsdon made a motion to renew the liability insurance with Alliance for 2011. Gogel seconded. All in favor. Logsdon thanked Middleton for her work to keep the premium low.

The meeting was recessed at 10:00 am.

The meeting was reconvened at 10:10 am.

Holiday World Tower Agreement

Lueken discussed the changes made to the Holiday World Tower Agreement. Gogel made a motion to sign the agreement. Logsdon seconded. All in favor.

SIHO Account Exception

Logsdon made a motion to sign the CDL eye exam exception for the county health insurance. Gogel seconded. All in favor.

CRS, Inc.

Lueken discussed the changes made to the CRS policy contract for catastrophic health insurance for jail inmates. Gogel made a motion to sign with CRS for the coverage. Logsdon seconded. All in favor.

Resolution – Shelton

Lueken read the following Resolution 2010-16:

WHEREAS, Cindy Shelton has served as Spencer County Auditor for the past four years, and, among her many duties, in that capacity she has served as secretary to the Spencer County Board of Commissioners; and

WHEREAS, Cindy Shelton had previously served Spencer County as a deputy auditor; and

WHEREAS, Cindy Shelton has served the County through her knowledge of evolving technology beneficial to Spencer County and its application to benefit the citizens of Spencer County; and

WHEREAS, Cindy Shelton has made our job as County Commissioners more effective by her provision of information and background regarding issues before the Board of Commissioners through her research and review of many aspects of the operation of county government.

NOW THEREFORE, BE IT RESOLVED that the Spencer County Board of Commissioners expresses its respect to Cindy Shelton for her years of dedicated service to Spencer County, and further expresses its appreciation for her faithful service as Spencer County Auditor and as secretary to the Board of Commissioners.

BE IT FURTHER RESOLVED that the Spencer County Board of Commissioners expresses its appreciation for her continuing service on the Board of Trustees of the Spencer County Library and wishes her well in all of her future endeavors.

BE IT FURTHER RESOLVED that a copy of this Resolution be included in the minutes and reflected in the records of the Spencer County Board of Commissioners.

Adopted this the 29th day of December, 2010.

Logsdon made a motion to approve Resolution 2010-16. Gogel seconded. All in favor. Shelton thanked the commissioners for their support and for challenging her to grow and learn.

Proclamation – Rininger

Lueken read the following Proclamation:

WHEREAS, Dan Rininger will be completing his third term as a Spencer County Commissioner at the end of 2010, having served as the President of the Board of Commissioners for the last six years; and

WHEREAS, during his tenure as County Commissioner Dan Rininger devoted untold hours to the service of the citizens of Spencer County; and

WHEREAS, in addition to serving on several local boards by virtue of his county office, Dan Rininger served for twelve years on the Board of Directors of Lincolnland Economic Development Corporation (LEDC) and on the District 10 Planning Oversight Committee (DPOC), serving as its first President since 2008.

WHEREAS, Dan Rininger has earned the gratitude of his constituents and fellow county commissioners throughout the southwest Indiana region for his leadership, his expressions of appreciation to those with whom he works, and his commitment to economic development and the best interests of Spencer County.

NOW, THEREFORE, BE IT PROCLAIMED by the Spencer County Board of Commissioners that Wednesday, December 29, 2010 shall be DAN RININGER DAY in Spencer County in recognition and appreciation of his many contributions to his county, region and state, and that a copy of this Proclamation be included in the minutes and records of this Board.

Done this 29th day of December, 2010.

Logsdon made a motion to approve the Proclamation. Gogel seconded. All in favor.

Logsdon expressed his appreciation for all that Rininger has done for the county and for his leadership. Rininger stated he will continue to serve on the Spencer County Chamber of Commerce and work to promote small business in the county.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 10:36 am.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor